



Oneida Business Committee

Regular Meeting

9 a.m. Wednesday, Dec. 10, 2014

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster;

Not Present: Chairwoman Tina Danforth;

Others present: Chris Cornelius, Brad Graham, Bill Graham, Marjorie Stevens, Apache Danforth, Kaylynn Gresham, Bill Ver Voort, Vicki Cornelius, Joanie Buckley, Carol Elm, Twylite Moore, Jean Webster, Gerald L. Hill, Chad Wilson, Michele Doxtator, Louise Cornelius, Mari Kriescher, Marlene Summers, Wilbert Rentmeester, Mary Cornelissen, Eric Krawczyk, Debbie Danforth, Ravinder Vir, Bruce Danforth, Dennis Johnson;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 9:00 a.m.

II. Opening by Councilman Tehassi Hill

A. Recognition of Marjorie "Marj" Stevens and presentation of WISDOT award – Melinda J. Danforth, Vice-Chairwoman

Special recognition by Melinda J. Danforth, Vice-Chairwoman

III. Adopt the agenda

Motion by Lisa Summers to adopt the agenda with one addition (II.A. Recognition of Marjorie "Marj" Stevens and presentation of WISDOT award) and two deletions (VIII.A. Internal Audit – hiring exceptions and XV.C.1. Approve extension of Interim Internal Audit Director), seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

IV. Oaths of Office administered by Secretary Lisa Summers

A. Pow-wow Committee – Vicki Cornelius

B. Oneida Land Claims Commission – Donald McLester

C. Oneida Land Commission – Bart Cornelius

V. Minutes

A. Approve November 26, 2014 regular meeting minutes

Motion by Lisa Summers to approve the November 26, 2014 regular meeting minutes, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

VI. Resolutions

A. Adopt resolution Public Use of Tribal Land Law Amendments

Sponsor: Brandon Stevens, Councilman

Motion by Jenny Webster to adopt resolution 12-10-14-A Public Use of Tribal Law Amendments, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

B. Adopt resolution Office of Special Trustee – Sign Off Authority

Sponsor: Brandon Stevens, Councilman

Motion by Brandon Stevens to adopt resolution 12-10-14-B Office of Special Trustee – Sign Off Authority, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

VII. Appointments (No Requested Action)

VIII. Continuing Resolution Reports

A. Internal Audit – hiring exceptions

Sponsor: ~~Donna Christenson, Internal Audit Director~~

Item deleted at adoption of agenda.

B. Internal Audit – contracting exception due to regulatory requirement

Sponsor: Donna Christenson, Internal Audit Director

Motion by Lisa Summers to accept the memorandum from Internal Audit dated December 5th regarding contracting exception due to regulatory requirement as FYI, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

C. Internal Audit – contracting exception due to Oneida Housing Investigation

Sponsor: Donna Christenson, Internal Audit Director

Motion by Jenny Webster to accept as FYI the contracting exception due to Oneida Housing Investigation, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

D. Retail Enterprise – exceptions to resolution 09-24-14-A

Sponsor: Michele Doxtator, Retail Area Profit Manager

Motion by Jenny Webster to accept the Retail Enterprise report as FYI, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

E. Gaming – Hiring Status/Activity report

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Fawn Billie to accept the Gaming hiring status/activity report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster
Not Present: Tina Danforth

IX. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chairman

1. Accept Legislative Operating Committee meeting minutes of November 19, 2014

Motion by Tehassi Hill to accept the Legislative Operating Committee meeting minutes of November 19, 2014, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster
Not Present: Tina Danforth

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chairwoman

1. Approve Finance Committee meeting minutes of December 1, 2014

Motion by Jenny Webster to approve the Finance Committee meeting minutes of December 1, 2014, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster
Not Present: Tina Danforth

C. Community Development Planning Committee (No Requested Action)

D. Quality of Life (No Requested Action)

X. General Tribal Council

A. Petitioners Leah Sue Dodge, Michael T. Debraska, Franklin L. Cornelius and Bradley Graham.: To hold a GTC Meeting to address various Tribal election issues

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from November 26, 2014: Motion by Jenny Webster to accept legal analysis and to defer the financial analysis to the next regular Business Committee meeting scheduled for December 10, 2014, seconded by Fawn Billie. Motion carried unanimously.

Excerpt from November 12, 2014: Motion by Brandon Stevens to accept the legislative analysis of the petition, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from October 22, 2014: Motion by Jenny Webster to accept the update as FYI, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from September 10, 2014: Motion by Melinda J. Danforth to direct the Law, Finance and Legislative Reference offices submit the requested analyses to the Tribal Secretary's office within 45 days, and that a progress report be submitted in 30 days, seconded by Lisa Summers. Motion carried unanimously.

Motion by Lisa Summers to accept the financial analysis, to defer this item to the first Business Committee work meeting in January, and to direct the Tribal Secretary to determine the next available GTC meeting date where the petition can be considered, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster
Not Present: Tina Danforth

B. Petitioner Gina Powless: To create a support system of paralegals, advocates and attorneys to assist and advocate for Oneida enrolled Tribal Members that are engaged in any case with Oneida Judiciary.

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from November 26, 2014: Motion by Jenny Webster to accept legislative analysis and to accept financial analysis status report as FYI, seconded by Lisa Summers. Motion carried unanimously.

Excerpt from October 8, 2014: Motion by Lisa Summers to direct the Law, Finance and Legislative Reference Offices submit the requested analyses to the Tribal Secretary's office within 45 days, and that a progress report be submitted in 30 days.

Motion by Tehassi Hill to accept the update as FYI, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

C. Petitioner Michelle Danforth: To change the Oneida Constitution and By-Laws in regards to membership

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from November 12, 2014: Motion by Melinda J. Danforth to accept the update as information and to direct the Tribal Secretary to provide a final recommendation on this item at the December 10, 2014, Business Committee meeting, seconded by Jenny Webster. Motion carried unanimously.

Excerpt from October 22, 2014: Motion by Melinda J. Danforth to accept the legislative, fiscal and legal analyses as provided for this petition and direct the Tribal Secretary to provide an update at the next Business Committee meeting on the update of the conversation with the petitioner, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from October 8, 2014: Motion by Trish King to defer Michelle Danforth's Petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from September 24, 2014: Motion by Fawn Billie to defer Michelle Danforth's Petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from August 13, 2014: Motion by Vince DelaRosa to accept the petition and send it on for the appropriate analyses to be completed and to come back to the Business Committee in 30 days, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Jenny Webster to accept the update as information and direct the Tribal Secretary to bring back the final recommendation when it is ready, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

D. Petitioner Madelyn Genskow: Request Saturday meeting to address 5 resolutions

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the verified petition submitted by Madelyn Genskow, to send the petition to the Law, Finance and Legislative Reference offices to begin work on the appropriate analyses, and that a progress report be submitted in 30 days, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

E. Petitioner Yvonne Metivier: Raise employee salaries 99 cents for those under \$65,000 and no layoffs

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the verified petition submitted by Yvonne Metivier, to send the petition to the Law, Finance and Legislative Reference offices to begin work on the appropriate analyses, and that a progress report be submitted in 30 days, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

XI. Unfinished Business (No Requested Action)

XII. Tabled Business (No Requested Action)

A. Approve reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from November 26, 2014: Motion by Jenny Webster to table this item, seconded by Brandon Stevens. Motion carried unanimously.

Excerpt from September 10, 2014: Motion by Lisa Summers to defer the Update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to a work meeting of the Business Committee scheduled for Thursday, September 25, seconded by Jenny Webster. Motion carried unanimously.

Excerpt from August 13, 2014: Motion by Vince DelaRosa to defer update on reorganization of Environmental, Health & Safety Division, Division of Land Management and Housing to the new council for their consideration, seconded by Tina Danforth. Motion carried with one opposed.

XIII. New Business

A. Communication plan for four Strategic Directions

Sponsor: Trish King, Tribal Treasurer

- 1. Advancing Onlayote?a·ká Principles**
- 2. Committing to Build a Responsible Nation**
- 3. Implementing "Good Governance" Processes**
- 4. Creating a Positive Organizational Culture**

Motion by Lisa Summers accept the memorandum as information, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

B. Approve capital expenditure exception for Cannery dehydrator

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jenny Webster to approve the exception to the continuing resolution BC-09-24-14-A for the purchase of a dehydrator for the Cannery using 100% grant funding, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth

Councilman Brandon Stevens is excused at 9:46 a.m.

C. Approve conceptual development of Adolescent Wellness Center

Sponsor: Jenny Webster, Councilwoman

Motion by Lisa Summers to approve supporting the conceptual development of the Adolescent Wellness Center with Jenny Webster as the primary contact and Lisa Summers as alternate contact, seconded by Tehassi Hill.

Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth, Brandon Stevens

D. Approve Oneida Business Committee and Oneida Trust/Enrollment Committee Memorandum of Agreement

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to defer the Memorandum of Agreement to the Joint Business and Trust/Enrollment Committee meeting scheduled for December 16, 2014, and for the agreement to come back when it is finalized, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Jenny Webster

Not Present: Tina Danforth, Brandon Stevens

E. Approve Wisconsin State – Department of Transportation Wetland Mitigation Bank Site Intergovernmental and Limited Waiver of Sovereign Immunity #2014-1336

Sponsor: Patrick Pelky, Division Director/EHS

Motion by Tehassi Hill to approve the Wisconsin State – Department of Transportation Wetland Mitigation Bank Site Intergovernmental agreement, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Tehassi Hill, Jenny Webster
Not Present: Tina Danforth, Brandon Stevens

Chairwoman Tina Danforth arrives at 10:00 a.m. and assumes responsibilities of the Chair.

Motion by Tehassi Hill to approve the Limited Waiver of Sovereign Immunity #2014-1336 as part of the intergovernmental agreement, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster
Not Present: Brandon Stevens

XIV. Travel

A. Travel Reports (No Requested Action)

B. Travel Requests

1. Business Committee – MAST Impact Week – Washington, DC, March 8-11, 2015

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Melinda Danforth to approve the travel request for the Chairwoman, Councilwoman Jenny Webster and Councilwoman Fawn Billie to attend MAST Impact Week – Washington, DC, March 8-11, 2015, travel request, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster
Not Present: Brandon Stevens

2. Appeals Commission – WI Tribal Judges Association quarterly meeting – Milwaukee, WI, January 8-9, 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to approve the request for two travelers to attend the WI Tribal Judges Association quarterly meeting – Milwaukee, WI, January 8-9, 2015, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster
Not Present: Brandon Stevens

3. Judiciary – WI Tribal Judges Association quarterly meeting – Milwaukee, WI, January 8-9, 2015

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to approve the request for three travelers to attend the WI Tribal Judges Association quarterly meeting – Milwaukee, WI, January 8-9, 2015, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster
Not Present: Brandon Stevens

XV. Executive Session

A. Executive Session Meeting Minutes of December 9, 2014

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Brandon Stevens, Tehassi Hill, Jenny Webster;
Others Present: Jo Anne House, Wilbert Rentmeester;

1. **Call to order** by Chairwoman Tina Danforth at 9:00 a.m.

2. **Adopt the agenda**

Motion by Fawn Billie to adopt the agenda with XV.F.1. being addressed third, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jenny Webster

3. **Executive discussion**

Motion by Tehassi Hill to go into executive session at 9:04 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jenny Webster

Treasurer Trish King is excused at 11:49 a.m.

Consensus to break at 12:13 p.m. and to reconvene at 1:30 p.m.

Executive session called back into order at 1:36 p.m. by Chairwoman Tina Danforth.

Council members Fawn Billie, Brandon Stevens and Trish King are not present.

Councilwoman Fawn Billie arrives at 1:38 p.m.

Councilman Brandon Stevens arrives at 1:42 p.m.

Treasurer Trish King arrives at 1:43 p.m.

Treasurer Trish King is excused at 2:10 p.m.

Motion by Brandon Stevens to go come out of executive session at 4:28 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Trish King

4. **Adjourn**

Motion by Melinda J. Danforth to adjourn at 4:28 p.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda J. Danforth, Brandon Stevens, Tehassi Hill, Jenny Webster

Not Present: Trish King

B. Reports

1. **Oneida Total Integrated Enterprises** – Butch Rentmeester, Chairman

Excerpt from November 26, 2014: Motion by Fawn Billie to defer the Oneida Total Integrated Enterprises report and the Oneida Engineering, Science, & Construction LLC report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Tehassi Hill to accept the Oneida Total Integrated Enterprises report, seconded by Jenny Webster.

Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

2. **Oneida Engineering, Science, & Construction LLC** – Jacquelyn Zalim, Chairwoman

Excerpt from November 26, 2014: Motion by Fawn Billie to defer the Oneida Total Integrated Enterprises report and the Oneida Engineering, Science, & Construction LLC report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Lisa Summers to accept the Oneida Engineering, Science, & Construction LLC report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

3. Oneida Seven Generations Corporation – Gene Keluche, Sagestone Management LLC

Motion by Tehassi Hill to accept the Oneida Seven Generations Corporation report, seconded by Fawn Billie.

Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

4. Chief Counsel report – Jo Anne House, Chief Counsel

Motion by Melinda J. Danforth to accept the Chief Counsel report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

Motion by Melinda J. Danforth to approve the third amendment to the attorney contract with Rebecca Webster, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

5. Officers' report – Melinda J. Danforth, Tribal Vice Chairwoman

Motion by Tehassi Hill to accept the Officers' report and to follow the requested actions outlined in the report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

C. Audit Committee

1. Approve extension of Interim Internal Audit Director

Sponsor: Councilman Tehassi Hill, Chairman

Item deleted at adoption of agenda.

D. Unfinished Business

1. Approve Limited Waiver of Sovereign Immunity for A&L Mini-Storage Contract #2014-1000

Sponsor: Tina Danforth, Tribal Chairwoman

Excerpt from November 26, 2014: Motion by Fawn Billie to defer the Limited Waiver of Sovereign Immunity for A&L Mini-Storage Contract #2014-1000 to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to deny the contract, per the recommendation from Intergovernmental Affairs and Communications, and that payment be made on any outstanding balance, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

E. Tabled Business (No Requested Action)

1. Compensation Adjustment Issue

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Excerpt from November 26, 2014: Motion by Lisa Summers to table this item, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from November 12, 2014: Motion by Tehassi Hill to defer this item to the next regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

F. New Business

1. Finalize FY-2015 budget

Sponsor: Trish King, Tribal Treasurer

Motion by Melinda J. Danforth to defer this item to the special Business Committee meeting scheduled for Friday, December 12, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

Motion by Melinda J. Danforth to recess and return at 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

Called to order at 1:32 p.m. by Chairwoman Tina Danforth.

Councilman Brandon Stevens is not present.

XVI. Reports (This section of the agenda is scheduled to begin at 1:30 p.m.)

A. Operational Reports

1. Comprehensive Health Division quarterly report

Sponsor: Debbie Danforth, Division Director/Operations and Dr. Ravi Vir, Division Director/Medical

Motion by Lisa Summers to accept the Comprehensive Health Division quarterly report, seconded by Trish King. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Trish King, Brandon Stevens

B. Corporate Reports

1. Oneida Total Integrated Enterprises – Butch Rentmeester, Chairman

Liaison: Tehassi Hill, Councilman

Excerpt from November 26, 2014: Motion by Fawn Billie to defer the Oneida Total Integrated Enterprises report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the Oneida Total Integrated Enterprises report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Trish King, Brandon Stevens

2. Oneida Engineering, Science, & Construction LLC – Jacquelyn Zalim, Chairwoman

Liaison: Tehassi Hill, Councilman

Excerpt from November 26, 2014: Motion by Lisa Summers to defer the Oneida Engineering, Science, & Construction LLC report to the December 10 regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jenny Webster to accept the Oneida Engineering, Science, & Construction LLC report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

C. Boards Committees and Commissions

1. South Eastern Oneida Tribal Services Advisory Board – Pamela Ninham, Chairwoman (No Report Submitted)

Liaison: Tina Danforth, Tribal Chairwoman

Excerpt from November 26, 2014: (1) Motion by Jenny Webster to continue to halt any and all stipends to the South Eastern Oneida Tribal Services Advisory Board until the delinquent report is submitted to the Business Committee and accepted by the Business Committee and for the Tribal Chairwoman Tina Danforth, liaison to the SEOTS Advisory Board, to notify the SEOTS Advisory Board of their delinquent report again, seconded by Lisa Summers. Motion carried unanimously. (2) Amendment to main motion by Lisa Summers to request the liaison to the SEOTS Advisory Board send written notice to the SEOTS Advisory Board, letting the board know that it fails to be in compliance for the third time, the Business Committee will consider further action, seconded by Trish King. Motion carried unanimously.

Excerpt from November 12, 2014: Motion by Jenny Webster to continue to halt any and all stipends to the South Eastern Oneida Tribal Services Advisory Board until the delinquent report is submitted to the Business Committee and accepted by the Business Committee, seconded by Trish King. Motion carried unanimously.

Excerpt from October 22, 2014: (1) Motion by Jenny Webster halt any and all stipends to the South Eastern Oneida Tribal Services Advisory Board until the delinquent report is submitted to the Business Committee and accepted by the Business Committee, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Tribal Chairwoman Tina Danforth, liaison to the SEOTS Advisory Board, to notify the SEOTS Advisory Board of their delinquent report and ask that the report is submitted for the next Business Committee agenda, seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jenny Webster that if a report is not submitted by the January 6th deadline next month, then we move forward with the dissolution of this board, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

For the record: Melinda J. Danforth stated the SEOTS board has been notified since November¹ that their report has been delinquent. The Business Committee has sent several correspondences notifying them of the delinquent report and we did indicate in the last correspondence that dissolution of the board would be considered by the Committee and therefore we are going to move forward. There have been attendance problems as well as quorum issues and reporting issues from the SEOTS board for the past few years. I think it's time to evaluate whether or not this board is absolutely necessary.

2. Oneida Child Protective Board – Lois Strong, Chairwoman

Liaison: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to accept the Oneida Child Protective Board report, seconded by Fawn Billie.

Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

3. Anna John Resident Centered Care Community Board – Carol Elm, Chairwoman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept the Anna John Resident Centered Care Community Board report, seconded by Jenny Webster. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

¹ For clarification, communication regarding the delinquent report has been occurring with the SEOTS Advisory Board since October 2014.

4. Oneida Nation Commission on Aging – Wesley Martin Jr., Chairman

Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to accept the Oneida Nation Commission on Aging report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

XVII. Adjourn

Motion by Fawn Billie to adjourn at 2:43 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Trish King, Lisa Summers, Fawn Billie, Melinda Danforth, Tehassi Hill, Jenny Webster

Not Present: Brandon Stevens

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on January 14, 2015.



Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE